

Energy Commission
Minutes of Regular Meeting
July 16, 2020 WebEx Meeting

PRESENT: Sean Dunn, Karen Hintz, Tom Ragaini, Jennifer Arasimowicz, Sheldon Scott
ABSENT: Jack Ferraro and Dave Butkus
ALSO PRESENT: Dave Oakes

1. Call to Order

Chairman Sean Dunn called the meeting to order 7:00 p.m.

2. Public Participation

None

3. Approval of the regular meeting minutes – June 18, 2020

Commissioner Ragini made a motion seconded by Commissioner Arasimowicz to approve the minutes from June 18, 2020. Motion approved.

4. Updates by Dave Oakes, Public Facilities & Energy Manager

Dave Oakes provided the Commission with the following updates:

- American Utility has completed the utility audit, no errors were found in billing. They have sent the City a check for \$50. For \$150 they will take a further look into the largest accounts the City has. Discussion was held on approaching the BOF for using these funds from the Energy Efficiency Fund. This will be revisited at the August meeting, Public Works can absorb the cost or the Energy Efficiency Fund.
- Solar for All held two webinars, two more are scheduled for next week. Posigen has received inquiries already.
- Dave is tying up the loose ends with the SustainableCT application for the second filing which is due August 25, hopefully the results will be in by October.

Discussion was held on the further review of the large utility accounts for \$150, Sean supports the Energy Efficiency Fund paying the \$150 which will be offset by the \$50 rebate provided by American Utility. Dave will talk to Ray regarding the payment. Jen supports it as well, American Utility was pretty confident they were going to find mistakes. The City now has this data available, which is a good resource for the future.

5. Any other business.

6. Adjournment

Commissioner Hintz made a motion to adjourn at 7:30 p.m.

Jodi A. McGrane
Recording Secretary